

CITY COUNCIL MINUTES
September 27, 2010
REGULAR SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, September 27, 2010 at 6:00 p.m. with Mayor Powers presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Council Members Present: J. M. Holmes, Kevin Hanley, Bill Kirby, Keith Nesbitt, Bridget Powers

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Police Chief Valerie Harris and Police Captain John Ruffcorn.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6:

MOTION: Nesbitt / Holmes / Approved unanimously by voice

- (1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
G.C. 54957

Title: City Manager

- (2) **CONFERENCE WITH LABOR NEGOTIATORS**
G.C. 54957.6

Agency Designated Representative: Robert Richardson
Employee Group: Auburn Sergeants Association

REPORT OUT OF CLOSED SESSION

No reportable action.

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation presented for "Way to Go" Week
Proclamation presented for Responsible Dog Ownership Month

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Council.

CONSENT CALENDAR

Council Member Nesbitt and Council Member Holmes abstained from item 2.

Council Member Nesbitt requested item 4 be removed from the consent calendar.

1. **Minutes**

By **MOTION** approved City Council Minutes of August 23, 2010 and September 13, 2010.

2. **2010-11 Street Overlay Project - Award**

By **RESOLUTION 10-119** authorized the Director of Public Works to execute a construction contract with Teichert Construction for the 2010-11 Street Overlay Project in an amount not to exceed \$533,708.18.

3. **Hearing Authority Officer(s) Appointments**

By **RESOLUTION 10-120**, designated the Police Chief, Police Captain and Community Development Director, or their respective authorized designee, as Hearing Authority Officer(s).

4. **Wastewater Treatment Plant Fiber Optic Upgrade Project**

Moved to item 4a.

***** End of Consent Calendar *****

By **MOTION**, approve the consent calendar consisting of items 1-3 with the noted abstentions.

MOTION: Hanley/Holmes/ Approved 5:0

4a. **Wastewater Treatment Plant Fiber Optic Upgrade Project**

Council Member Nesbitt confirmed that the agreement cost is a 1/3 of the cost of the other bids. He also recognized the work of Glenn Tonkin of the Telecommunications Committee.

By **RESOLUTION 10-121**, authorized the Director of Public Works to execute a Master Service Agreement and Service Level Agreement with Wave Broadband for fiber optic service at the Auburn Wastewater Treatment Plant.

MOTION: Nesbitt / Hanley / Approved 5:0

5. **Public Comment**

Council Member Holmes commended the Public Works Staff for a successful "Drug Take-Back" event. He also said the "Vintage Trailer Classic" was well attended.

Council Member Kirby encouraged a regularly scheduled "Drug Take-Back" event for citizens to dispose of their medications.

Mayor Powers said she attended a dedication for the Burnhart Family at the Old Auburn Cemetery where a new plaque was dedicated. She thanked the Historical Society for their work on this project.

Larry Matz, President of the Sierra Foothills Cycling Club, recognized Mayor Powers for her involvement, active participation and support for cycling in Auburn. He announced that the club is making Mayor Powers the first Honorary Club Member and presented her with a club jersey.

Megan Siren, Public Works Department, reported on the "Drug Take-Back Day".

REPORTS

6. **Utility Infrastructure within the City of Auburn**

Mark D'Ambrogio, Fire Chief, briefed the Council regarding the utility infrastructure in Auburn. He explained (1) line size and pressure throughout the area, (2) maintenance and testing that is completed regularly, (3) incident type and response time, (4) standard operating procedures, (5) Kinder Morgan's role and inspection processes, (6) the San Bruno incident and (7) Auburn's current low risk.

Council Member Kirby asked about the last inspection of the line in San Bruno.

Council Member Holmes asked whether either of the agencies participate with the city during drills, etc.

Fire Chief Mark D'Ambrogio said there are many exercises which include both PG&E and Kinder Morgan. He also said there is infrastructure information for both companies on their respective websites.

7. **City Council Committee Reports**

Council Member Nesbitt reported that the Placer County Transportation Planning Agency: (1) approved the FY 2010-11 City of Auburn claims for local transportation funds in the amount of \$525,648 of which \$174,946 is dedicated to streets and roads and \$350,702 is dedicated to transit, (2) approved the City of Auburn claim for the State Transit Assistance in the amount of \$57,931 for transit purposes, (3) approved the final supplemental environmental impact report and plan for the Metropolitan and the Regional Transportation plan from 2027-2035, and (4) voted to endorse Proposition 22 on the November ballot, The Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

Council Member Nesbitt reported that the SHAAC committee is researching the capabilities of the kiosk for the interpretative sign and will be meeting again in October.

Council Member Holmes reported that he met with Placer County and a representative from the "Protect the American River Canyon" organization regarding the Auburn State Recreation area.

Council Member Holmes reported that the United Auburn Indian Community is moving forward with funding an art piece for Central Square.

COUNCIL BUSINESS

8. **Management of City-Owned Buildings and Property**

Council Member Hanley presented this item. He said Capital Improvement Work plan is a great tool that outlines the "game plan" for the upcoming year. He said the one missing element is the city-owned buildings and property that are currently vacant and under-utilized. He suggested that the Capital Improvement Plan be expanded to include some of these properties.

Council Member Holmes said he supports the idea. He said it will help to show how the progress is coming along on these buildings. He said he

would like to see the Carnegie Library building added to this plan. He said it needs to be decided if these buildings are going to be retained by the City and that is it important to preserve these historical buildings as much as possible.

Council Member Kirby said he also supports this idea. He would like the list to be complete, listing all city-owned buildings.

Council Member Nesbitt said he also supports the idea. He said he would like to see a basic use for the "Old City Hall" building, possibly covered parking.

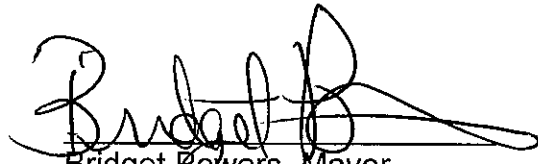
Council Member Holmes said there is a need for public restrooms in Downtown Auburn. He said there are many restrooms in the "Old City Hall" building that could be utilized if renovated with ADA requirements.

By **MOTION**, expand the Capital Improvement Work Plan to include all under-utilized city-owned buildings and undeveloped or partially developed city-owned property.

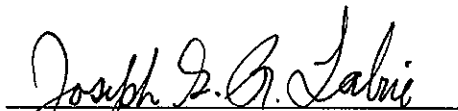
MOTION: Hanley/ Holmes/ Approved 5:0

ADJOURNMENT

Mayor Powers, without objection, adjourned the meeting at 7:03 p.m.



Bridget Powers, Mayor



Joseph G. R. Labrie, City Clerk